

STATE OF NEW JERSEY
SECAUCUS HOUSING AUTHORITY
700 COUNTY ROAD
SECAUCUS, NEW JERSEY

April 30, 2015

CLOSED EXECUTIVE SESSION

This is a summary of the minutes of a
CLOSED EXECUTIVE SESSION as taken on
Thursday, April 30, 2015 at Kroll Heights, Secaucus, New Jersey

Executive Director Christopher Marra called the meeting to order.

ROLL CALL

Present: Commissioner Roger Adriaensenns
Commissioner Richard D. Fairman
Commissioner Frances Jodice
Chairman Michael Harper
Commissioner Michael Schlemm
Commissioner Patricia Mondadori

Absent: Commissioner Michael Grecco

Also Present: Executive Director Christopher Marra
James Burke, Esq., Counsel to the Authority

The Personnel Committee comprised of Commissioners Harper, Schlemm, and Adriaensenns which reported at the March Closed Session that they had met with Deputy Executive Director Jacob Naszimento. They are prepared to make him an offer, which they wanted to disclose to the Board members.

Their offer to Mr. Naszimento would be to increase his salary \$2,500 as of 4.1.15 and then provide him with a 2.3% increase over the next two years. This in effect would provide him with about \$1,000 in additional income. The Personnel Committee are recommending this increase based on Mr. Naszimento's recent achievement of obtaining a Certificate as a Qualified Purchasing Agent (QPA).

No Board member had any questions or disagreement and ED Marra was directed to go back to Mr. Naszimento with this offer.

Motion to come out of Closed Session

Motion to approve made by Commissioner Adriaenssens; seconded by Commissioner Schlemm.

VOTE: AYES/All Present Commissioners (6)

Absent: Grecco